

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**October 16, 2012**

**John Dunleavy, Councilman  
George Gabrielsen, Councilman**

**James Wooten, Councilman  
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk  
Robert F. Kozakiewicz, Town Attorney**

### **ELECTED OFFICIALS**

**Laverne Tennenberg  
Paul Leszczynski  
Mason E. Haas  
George Woodson  
Laurie Zaneski  
Richard Ehlers  
Allen M. Smith**

**Chairwoman Board of Assessors  
Board of Assessors  
Board of Assessors  
Highway Superintendent  
Receiver of Taxes  
Town Justice  
Town Justice**

### **DEPARTMENT HEADS**

**William Rothaar  
Jefferson Murphree  
Christina Kempner  
Ken Testa  
Meg Ferris  
Chief David Hegermiller  
Ray Coyne  
Judy Doll  
John Reeve  
Michael Reichel  
Gary Pendzick**

**Accounting Department  
Building/Planning Department  
Community Development  
Engineering Department  
Personnel Officer  
Police Department  
Recreation Department  
Senior Services  
Sanitation Department/Municipal Garage  
Sewer District  
Water Department**

**CALL TO ORDER AND SALUTE TO THE FLAG**

**APPROVAL OF MINUTES OF TOWN BOARD MEETING**  
**OF October 2, 2012**

Councilperson \_\_\_\_\_ offered to accept the minutes, seconded by  
Councilperson \_\_\_\_\_

**INVOCATION PROVIDED BY:**

*Rev. Dr. Enrique LeBron* from the United Methodist Church in Riverhead

**GUESTS/ PROCLAMATIONS/ AWARDS**

**MIKAYLA NIRRENGARTEN**  
**3<sup>RD</sup> Place Winner of the Snapper Tournament**

**REPORTS**

- Police Department September 2012 Monthly Report
- Tax Receiver Utility Collection Report September 2012 - \$524,846.75
- Town of Riverhead 2011 Financial Statements

## **CORRESPONDENCE**

- **Peter Danowski, Jr. Esq. – letter regarding North Shore Country Plaza at Wading River**
- **Collective Civic Organizations and Public Interest Groups (RNPC, WR Civic, Jamesport-S. Jamesport Civic, Greater Calverton Civic, Sound Park Hgts., Group for the East End and NF Environmental Council) – letter regarding Improvements to ZBA and Planning Board Appointment Process**
- **Clearview Neighborhood Club – letter of thanks regarding the public hearing of October 2<sup>nd</sup> - Chapter 101 “Vehicles and Traffic” (stop sign at the intersection of Hinda Blvd. and Industrial Blvd.)**
- **Joseph & Elizabeth Komosinski – letter regarding Special Permit Petition of Philip Swotkiewicz**

## **PUBLIC HEARINGS**

- 7:05 P.M.      The Consideration of a Special Use Permit Petition of Philip Swotkiewicz to Construct a Modular Singular Family Dwelling in Place of a Preexisting Mobile Home at 147 Washington Avenue Jamesport**
- 7:10 P.M.      The Consideration of a Local Law Amending Chapter 37 Entitled “Retirement” of the Riverhead Town Code, Article III, Early Retirement Incentive Program for Eligible Full-Time Employees who are Members of the Civil Service Employees’ Association, Inc.**

## **2012 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

**RESOLUTION LIST  
OCTOBER 16, 2012**

- Res. #793      Awards Bid for Implementation of NYS DOS BOA Grant**
- Res. #794      Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant ("CDBG") 2013 Funds**
- Res. #795      Awards Bid for Weeping Willow Park Improvement Project Contract**
- Res. #796      Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual HVAC Service and Maintenance Contract**
- Res. #797      Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Annual Security Monitoring and Maintenance Contract**
- Res. #798      Awards Bid on a New Traffic Paint Striping Machine**
- Res. #799      Declares Lead Agency, Classifies and Determines Significance of Action: Town of Riverhead Sewer District Treatment Plant TMDL Upgrade**
- Res. #800      Grants Special Use Permit Petition of Ottoman Enterprises, Inc.**
- Res. #801      Authorizes the Retention of Grant Thornton LLP as an Accounting Expert in the Matter Filed Day, Et. Al. v. the Town of Riverhead, Et. Al. and Authorizes Smith, Finkelstein, Lundberg, Isler and Yakaboski to Execute a Retainer Agreement Regarding Same**
- Res. #802      Appoints a Recreation Aide I to the Recreation Department (Sarah Freeborn)**
- Res. #803      Appoints a Recreation Aide II to the Recreation Department (Jason Sendlewski)**
- Res. #804      Appoints an Assistant Recreation Leader to the Recreation Department (Jessica Rachubka)**
- Res. #805      Appoints a Recreation Aide II to the Recreation Department (Stephanie Heins)**
- Res. #806      Appoints a Recreation Leader I to the Recreation Department (Jessica Rachubka)**
- Res. #807      Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields)**
- Res. #808      Authorizes Town Clerk to Publish and Post Notice for GASB 45 Actuarial Services for Town of Riverhead**
- Res. #809      Authorization for Allocation of Highway Fund Balance**

- Res. #810** Authorizes Town Clerk to Publish and Post Notice for Audit Services for Town of Riverhead Community Preservation Fund
- Res. #811** Authorizes Town Clerk to Publish and Post Notice for Audit Services for Town of Riverhead Justice Court
- Res. #812** Authorizes Town Clerk to Publish and Post Notice for Annual Audit Services for Town of Riverhead
- Res. #813** Authorization to Publish and Post Advertisement of a Request for Proposals for Collection and Recycling of Electronic Waste
- Res. #814** Authorization to Publish and Post Advertisement for Disposal of Town Generated Construction and Demolition Material
- Res. #815** Authorization to Publish and Post Advertisement for Disposal and Recycling of Municipal Solid Waste
- Res. #816** Authorization to Publish and Post Advertisement for Sale of Surplus Ground Yard Waste
- Res. #817** Authorizes Filing of Claim for a Refund from the State of New York for MTA Payroll Tax Payments
- Res. #818** Authorizes Acceptance of Five (5) Full-Time Police Officer's Irrevocable Letters of Resignation for Retirement Purposes Pursuant to the Early Retirement Incentive Program for Eligible Full-Time Police Officers of Chapter 37, Article IV, Entitled "Retirement" of the Riverhead Town Code
- Res. #819** Authorizes Town Clerk to Publish and Post Public Notice to Consider the Incorporation of Certain Private Roads into the Town of Riverhead's Highway System Pursuant to New York State Highway Law Section 189 Highways by Use
- Res. #820** Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. of the Law Firm of Saladino & Hartill, LLP for Legal Services for the Year 2012/2013 (Riverhead Youth Court)
- Res. #821** Appoints Marriage Officer (Councilman James Wooten)
- Res. #822** Awards Bid for Water Meters and Accessory Equipment for Use in the Riverhead Water District
- Res. #823** Authorizes the Supervisor to Execute an Agreement with Sidney B. Bowne & Son, LLP
- Res. #824** Authorizes the Supervisor to Execute an Agreement with D & B Engineers and Architects, P.C.

- Res. #825**      **Declares Lead Agency, Classifies and Determines Significance of Action and Approves Application of McGann Mercy High School for Wetland Project on Subject Property as SCTM #0600-82-3-6**
- Res. #826**      **Authorizes Town Clerk to Publish and Post a Public Notice to Consider Amendment of Fresh Water Wetlands Inventory for McGann Mercy High School (SCTM #0600-82-3-6)**
- Res. #827**      **Pays Bills**